

Springerville Town Council
Minute
February 3, 2010
6:00p.m.

Council Present: Bill Lucas Acting Chair, Dan Muth, Ron Thebeau and Phelps Wilkins

Excused: Mary Nedrow

Staff: Val Cordova Town Clerk, Eduardo Coronado Legal Counsel and Tom Malone Public Works Director.

Public: Susan Silva, Kevin Burk and Jim Muth.

1. The meeting was called to order at 6:05 p.m. by Councilman Lucas Acting Chair with a quorum present.
2. The Pledge of Allegiance was led by Councilman Muth.
3. Public Participation: None
4. Manager, Council and Chamber Reports: Val reminded the council about the joint council meeting in Eagar Thursday night at 6:00 p.m.
5. Consent Agenda.
 - a. Consider approval of the January 20, 2010 town council minutes.
 - b. Consider approval of the December 3, 2009 joint council meeting minutes.

Phelps Wilkins/Ron Thebeau motion to approve consent items 5a -5b.

Vote:	Ayes:	Bill Lucas Ron Thebeau Phelps Wilkins
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Abstained: Dan Muth

6. Vice Mayor: Discussion and action regarding nominations and appointment of a Vice Mayor.

Councilman Wilkins stated that since he and Councilman Lucas would only be here for a few more months and was doing a good job he would like to see him do it.

Phelps Wilkins/Dan Muth motion to nominate Bill Lucas for Vice Mayor.

Vote:	Ayes:	Dan Muth Ron Thebeau Phelps Wilkins
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Abstained: Bill Lucas

7. Oath of Office: Newly appointed Council member Dan Muth was sworn into Office by the Town Clerk.
8. Sewer Agreement: Discussion and action regarding approval of revised sewer agreement between the Town of Springerville and the Town of Eagar.

Phelps Wilkins/Ron Thebeau motion to approve the revised sewer agreement with the Town of Eagar.

Discussion: Councilman Lucas stated that they can't make any changes to the agreement but could either approve it or vote it down.

Councilman Thebeau said he had concerns and he was concerned with the contract being one sided but had visited with the town manager and was assured him it was okay.

Vice Mayor Lucas said he had concerns regarding risk or potential damage to our system as what may be injected, disposed of that would come into our system from the town of Eagar.

Tom Malone addressed his concern saying that possible damage that could occur would be pump damage if the wrong things got in. There's not much control except for ordinances in place for grease traps, septic dumping and screening of septic dumping and pretreatment of industrial waste.

He asked our Legal Counsel Mr. Coronado if there was a legal recourse against them if it was identified that the damage came from the town of Eagar.

Mr. Coronado said if evidence can be proved the Town would have legal recourse but it would be hard to identify.

Vote:	Ayes:	Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

9. Resolution #2010-R002: Submission of a grant to the Governor's Office of Highway Safety for speed enforcement.

Phelps Wilkins/Ron Thebeau motion to approve resolution # 2010-R002 authorizing the submission of a grant to the Governor's Office of Highway Safety.

Discussion: Chief Nuttall explained he applied for overtime hours to handle speeders without handling calls of service. They are hoping to get traffic into compliance with the Town's speed limits. He also applied for portable breathalyzers. He said he has asked for \$5,000 for overtime and \$3,000 UBT units.

Vote:	Ayes:	Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

10. Tourism Tax Committee: Discussion and action regarding a request from the Tourism Tax Committee to fund the following events: National Barrel Horse Association – Arizona Chapter for \$1,000 and Arizona White Mountain Magazine.

Bill Lucas motion to approve the two requests: There was not second to the motion, it died for lack of a second.

Councilman Thebeau apologized and asked if he could make a comment regarding the snow removal. He complimented the public works crew for doing a great job during the snow storms. Vice Mayor Lucas agreed with the comments and included patching potholes.

Councilman Wilkins said he would have seconded the motion but he didn't know enough thought it would have been nice to have someone here to ask information on these items.

Legal Counsel Coronado advised the council that it could be brought back at another meeting.

Vice Mayor Lucas directed staff to contact both parties and tell them it would be to their advantage to be present at the next meeting.

11. Nixle Alert System: Chief of Police Mike Nuttall talked about the new emergency alert system the Springerville Police Department signed up for. He said this was a free service kind of like an Amber Alert service. He types in a message that will alert anyone who has signed up regarding weather, road conditions, activities in town, or emergencies of any type. He said he's only received positive feedback on the Nixle Alert system. Messages come in instantaneously on your computers or cell phones after he's typed it in. He encouraged everyone to go to Nixle.com to sign up for this free service.

12. Adjournment:

Phelps Wilkins/Ron Thebeau motion to adjourn the meeting at 6:25 p.m.

Vote:	Ayes:	Bill Lucas
		Dan Muth
		Ron Thebeau
		Phelps Wilkins

Bill Lucas, Vice Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in a regular meeting on Wednesday, February 3, 2010. I further certify that the meeting was duly called and a quorum was present.

Dated this 9th day of February, 2010.

Town Clerk